## 2006 FOR PROFIT CORPORATION

## Apr 14, 2006 8:00 am Secretary of State ANNUAL REPORT 04-14-2006 90144 032 \*\*\*150.00 **DOCUMENT #415889** 1. Entity Name SAMANTHA OF MIAMI, INC. Principal Place of Business Mailing Address C/O J. DEL CUETO C/O J. DEL CUETO 2515 S.W. 7 ST. SUITE 1 2515 S.W. 7 ST. SUITE 1 MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Ant. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03152006 City & State City & State 4. FEI Number Applied For 65-0794659 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL CUETO, JOSE 2515 S.W. 7 ST. SUITE 1 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33135 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed pame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Defete TITLE Change Addition RODRIGUEZ, FELIX NAME NAME STREET ADDRESS CALLE ZAMBÉSE 150, RIO PIEDRAS STREET ADDRESS CITY-ST-ZIP SAN JUAN P.R.: 00927 CITY-ST-ZIP TITLE □ Defete ПΠЕ Channe ☐ Addition NAME RODRIGUEZ, MAGDA NAME CALLE ZAMBESE 150, RIO PIEDRAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN JUAN P.R., 00927 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

NAME

CITY-ST-7IP TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

☐ Delete

(305) <u>L38-</u>
Daytime Phone I

☐ Addition

**FILED**